COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

March 10, 2011

The Board of Mayor and Council met in regular session. The following members were present: Mayor Keith Durham, Council Member Ronald Fox, Council Member Jerry Moore, Council Member Robin Williams and Council Member Jamie Sevier.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the February 24, 2011 Council Meeting was made by Council Member Sevier with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham informed the Council that he had to leave at 9:00 a.m. and upon his departure he asked Vice Mayor Williams to take over the meeting.

City Administrator William McLain broached the subject of refunding the bond issue. The Council will meet with the Utility Board for further discussion.

CMFO, Linda Adair reported on property tax collection, and TIF.

Department Manager Gary Hyde addressed the Council on the subject of the Demolition Landfill stating that we have approximately 8 to 10 years left on the site.

Mayor Durham asked about the temporary Fire and Police Station set up west of the city. Don Kelley and Darren Goolsby updated the Council on the situation. Public service announcements are being made to keep citizens informed.

Attorney Betz presented two Resolutions for consideration.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO TERMINATE PROFESSIONAL SERVICES PROVIDED BY ENVIRONMENTAL MANAGEMENT AND ENGINEERING, INC. (EME) TO MONITOR THE DEMOLITION LANDFILL.

Motion to approve was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH TRESTLES LLC FOR PROFESSIONAL ENGINEERING AND ENVIRONMENTAL CONSULTING SERVICES TO MONITOR THE DEMOLITION LANDFILL.

Motion to approve was made by Council Member Sevier, with a second by Council Member Fox. Motion passed unanimously.

William McLain displayed a patented stop sign surround; used to keep from weed eating around stop signs. Cost around \$9.00 each.

Council Member Moore asked about stone pavers for streets; small water line on Hickory Heights Street; and asked about the paving of the tennis courts.

Council Member Sevier expressed that Lawrence County Basketball Teams have had a great year and stated he thought they should be acknowledged for their successes.

With no further business to come before the Council a motion was made by Council Member Fox, with a second by Council Member Sevier to adjourn. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder